

Agenda Vs. 2.0
City Council Meeting
Monday, June 5, 2023 – 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call by Municipal Finance Officer

IV. Executive Session – Pursuant to SDCL 1-25-2 (1) Personnel

SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1) personnel, 3) legal matters, 4) contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19). It is the policy (2.11) of the governing board to recess into executive session to discuss personnel issues such as employee qualifications, competence, performance, and character or fitness.

V. Actions from Executive Session

- VI. Public Hearing - Smith Building Permit Variance
Public Hearing – Einrem Building Permit Variance

VII. Approval of Agenda

Aldermen may, by majority vote, add items to the agenda. Items added for discussion only, no consent items may be added.

VIII. Monthly Items

- A. Approval of Minutes of May 1, 2023, meeting
- B. Approval of Claims
- C. Approval of Finance Officer's Report
- D. Accept Donations:
 - a. \$40.00 to the Library from private citizen
 - b. \$140.00 to the Police Department from private citizen
 - c. \$100.00 to the Pool from private citizen

IX. Public Comments

Public appearance is a time for persons to address the City Council on items not listed on the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Each person has up to three minutes to speak. Comments made during the Public Appearance Comment period of the agenda may be on any subject. There shall be no personal attacks against the Mayor, members of the City Council, City staff, or any other individual.

X. Official Correspondence

Official Correspondence are letters, emails, or other forms of communications between government officials, government entities, business entities, or formally chartered groups or any combination thereof. This correspondence is business in nature and does not include personal correspondence addressed to any of the defined groups.

XI. Mayor and Finance Officer Reports

- A. Utilities Department
- B. Street Department
- C. Airport
- D. Fire Department
- E. Ambulance Department
- F. Police Department
- G. Finance
- H. Mayor

XII. Water Treatment Plant Update

- A. WTP Feimer Pay App #4 - \$558,690.79
- B. Clear Well Feimer Pay App #1 - \$294,737.50
- C. Water Tower Pay App #2 – \$6,960.00

XIII. Old Business

XIV. New Business

- A. Application for 11th and Ash Street Improvement Project
- B. Ordinance Book
- C. Fireworks
 - a. Class B Permit – Chamber Request
 - b. Fire Department Inspection
- D. District III Membership Dues

XV. Other Business

Other business is a time for City Council members to address the council regarding matters not on the agenda. These items will be deliberated by the governing body and will not be acted upon at this time. Items mentioned may be added to a future City Council meeting for deliberation or action.

XVI. Executive Session – Pursuant to SDCL 1-25-2 (1) Personnel & (4) Contracts/Litigations (if needed)

SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1) personnel, 3) legal matters, 4) contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19). It is the policy (2.11) of the governing board to recess into executive session to discuss personnel issues such as employee qualifications, competence, performance, and character or fitness.

XVII. Actions from Executive Session

XVIII. Adjournment

HR and Finance Officer School – June 6, 2023, through June 9, 2023

City Office and departments will be closed Monday, June 19, 2023, for Juneteenth Day and Tuesday, July 4, 2023, for Independence Day

Next Regular Meeting will be Thursday, July 6, 2023, at 6:30 p.m. in the Community Service Center